

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
September 18, 2013

REGULAR BOARD MEETING

The regular meeting of the Board of Trustees of Filer School District No. 413 was held at the Filer Intermediate School Board Room, Filer, Idaho, on September 18, 2013 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:00pm were Trustees Carol Ann Lanford, Shirley Gailey, Aaron Williams, Chairman Fred Jaynes, Superintendent John Graham, and Business Manager/Clerk Courtney Bingham.

Trustee Williams made a motion to approve the revised agenda. Trustee Gailey seconded the motion. Motion carried unanimously.

HEARING SECTION

Early Graduation – Aryanna Childs

Aryanna Childs requested permission from the Board of Trustees for her early graduation application. Discussion was held on her reasoning for wanting to graduate early and her future plans.

After a complete and full discussion, Trustee Williams made a motion to approve the early graduation application for Aryanna Childs. Trustee Lanford seconded the motion. Motion carried unanimously.

Bus Turnaround – Michele Dameron/Western States Bus Company

Michele Dameron presented a bus turnaround that is needed to the board for approval. Discussion was held on the purpose of the necessary turnaround.

After a complete and full discussion, Trustee Williams made a motion to approve the needed bus turnaround as presented. Trustee Gailey seconded the motion. Motion carried unanimously.

School/Department Reports

All School/Department reports were respectively presented by the Supervisors, Directors and Principals and were included in the board packet.

CONFERENCE SECTION

Clerk's/Business Manager's Report

Minutes and Monthly Expenditures

The minutes of the August 14, 2013 regular meeting, August 22, 2013 special meeting, August 30, 2013 special meeting, September 6, 2013 special meeting, the August, 2013 monthly expenditures, the August, 2013 General Fund and Food Service Revenue summaries, the August, 2013 General Fund, Food Service and Special Services Expense Summaries and the August, 2013 SBAA reports were presented to the Board for approval.

Superintendent's Report

Resignation of Staff

Michael Sage

FHS Assistant Football Coach

Hiring of Staff

Amanda Haye

Part-time FES Paraprofessional

Derek Howard

FMS Boys Basketball Coach

Kristie Johnson

FES 3rd Grade Teacher, contingent upon approval of Alternative Authorization

Sports Transportation

Superintendent John Graham presented a letter from the insurance company that discussed safety in transporting students in vans. The letter presented is hereby attached to and made part of these minutes. John Graham stated that currently we do not allow highway transportation in vans.

Rewarding Teacher Excellence Plan

Superintendent John Graham presented an overview of the distribution plan for the Rewarding Teacher Excellence funds. Each building principal presented their individual school distribution plans based on student achievement to the board for approval.

G.22 Administrator Evaluation Form

Superintendent John Graham presented the G.22 Administrator Evaluation Form to the board for approval.

Filer School District Safety/Loss Prevention Policy

Superintendent John Graham presented the Filer School District Safety/Loss Prevention policy to the board for approval. Discussion was held on the purpose of the policy.

School Enrollment/Special Needs Enrollment

Superintendent John Graham presented the current enrollment to the school board. Discussion was held on changes in enrollment from last year to this year. Special Services Director Pamela Houston-Powell presented child count numbers & Special Ed support unit calculations for the past 3 years to the board. Discussion was held on the need for an additional Special Education teacher. Special Services Director Pamela Houston-Powell requested that the Board of Trustees approve and hire a new Special Education Teacher.

ISBA Annual Convention

Information was presented to the Board of Trustees regarding the ISBA Annual Convention. Discussion was held on who would be attending the conference.

Facility Use – Filer Police

Superintendent John Graham presented a Facility Use Application from the Filer Police Department to the Board of Trustees for approval. Discussion was held on the training event that the facility would be used for.

Community Input

No community input.

ACTION SECTION (PART I)

Minutes and Monthly Expenditures

Trustee Gailey made a motion to approve the August 18, 2013 regular meeting minutes, the August 22, 2013 special meeting minutes, the August 30, 2013 special meeting minutes, the September 6, 2013 special meeting minutes, the August 2013 monthly expenditures, and the August 2013 Revenue and Expense Summaries. Trustee Williams seconded the motion. Motion carried unanimously.

SBAA Reports

Trustee Williams made a motion to approve the August, 2013 SBAA reports. Trustee Lanford seconded the motion. Motion carried unanimously.

Rewarding Teacher Excellence Plan

Trustee Williams made a motion to approve the Rewarding Teacher Excellence Plan as presented by the administration. Trustee Lanford seconded the motion. Motion carried unanimously.

G.22 Administrator Evaluation Form

Trustee Gailey made a motion to approve the G.22 Administrator Evaluation form as presented. Trustee Williams seconded the motion. Motion carried unanimously.

Filer School District Safety/Loss Prevention Policy

Trustee Williams made a motion to approve the Filer School District Safety/Loss Prevention Policy as presented. Trustee Gailey seconded the motion. Motion carried unanimously.

Sports Transportation

Trustee Williams made a motion to approve using a van for sports transportation as long as the driver has a chauffeur endorsed CDL license. Trustee Gailey seconded the motion. Motion failed 0 to 4. All Trustees opposed.

Facility Use – Filer Police

Trustee Williams made a motion to approve the Facility Use application for the Filer Police Department. Trustee Lanford seconded the motion. Motion carried unanimously.

EXECUTIVE SESSION **RESOLUTION TO RECESS FROM AN OPEN MEETING** **INTO EXECUTIVE SESSION**

The Chairman announced that the next order of business would be the consideration of the Board recessing into executive session for the purpose of discussing personnel.

After a full and complete discussion, upon motion duly made by Trustee Gailey and seconded by Trustee Williams, the following resolution was presented:

BE IT RESOLVED. That the Board of Trustees of School District No. 413 recess from an open meeting into executive session pursuant to Section 67-2345 (a), Idaho Code for purpose of discussing personnel.

BE IT FURTHER RESOLVED, that following the executive session the Board will reconvene in public session for purpose of conducting further business or for adjournment of the meeting.

Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Fred Jaynes	Yes
Carol Ann Lanford	Yes
Aaron Williams	Yes
Shirley Gailey	Yes

And no less than two-thirds (2/3) of the membership in favor thereof, the Chairman declared said resolution adopted.

Following a short recess, the board went into executive session at 9:11 p.m.

The board reconvened into open session at 10:06 p.m.

ACTION SECTION (Part II)

Resignation of Staff

Trustee Gailey made a motion to accept the resignations of staff as presented. Trustee Williams seconded the motion. Motion carried unanimously.

Hiring of Staff

Trustee Gailey made a motion to hire Amanda Haye as a part-time paraprofessional and Derek Howard as the FMS Boys Basketball Coach. Trustee Williams seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to approve the Alternative Authorization – content specialist route for Kristie Johnson and hire her as a 3rd Grade Teacher because of an emergency hiring situation. Trustee Lanford seconded the motion. Motion carried unanimously.

Special Education Teacher

Trustee Gailey made a motion to approve and advertise for a new Special Education Teacher for the Filer Elementary School. Trustee Lanford seconded the motion. Motion carried unanimously.

Special Education Director increase

Trustee Williams made a motion to increase the Special Education Director's salary by 2%. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Gailey made a motion to adjourn. No second was needed.

Chairman Jaynes adjourned the meeting at 10:22 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager